**UNIVERSITY OF NORTHAMPTON STUDENTS’ UNION**

**Actions**

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| **MEETING NAME** | **Educational Committee Meeting** |
| DATE | 08/11/2018 |
| VENUE | Engine Shed |
| **CHAIR** | Samuel Arnold |
| **MEMBERSHIP** | **FAST:**Samuel ArnoldAmber RawlinsBen Gibson**FBL:**Komal Salah Ud DinKunal Gandhi**FEH:**Louise DowsonRhianna HodgkinsSam Dorywala**FHS:**Sadie Wood**VP Education:**Gemma Lovegrove**Special Guests:**None**Staff:**George Baldwin – Advocacy CoordinatorNatalie Read – Advocacy Manager |
| **IN ATTENDANCE** | Samuel ArnoldBen GibsonSam DorywalaLouise DowsonGemma LovegroveGeorge BaldwinNatalie ReadAmber Rawlins - LateKomal Salah Ud Din - Late |
| **APOLOGIES** | Rhianna HodgkinsSadie WoodKunal GhandiAmber Rawlins - Late |
| **NOT IN ATTENDANCE** |  |

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|  | **REGULAR BUSINESS**  |
| **1.** | **Apologies for non-attendance** | Chair |
| **2.** | **Chairs Actions** | Chair |
| **3.** | **Actions arising** | Chair |
| **4.** | **Officer & Faculty Advocate Reports** * Vice President Education
* Faculty Advocates

For notice and approvalUpdate from LD about wifi – tickets have been raised and university is working on itUpdate from AR about Art Shop – currently being worked on without notice to studentsUpdate from KS about water fountains – not enough in Creative Hub. There are some in Learning Hub but not signalled so unclear where they areUpdate from KS about Jamaica Blue – too expensive, smaller size than Park but more expensiveUpdate from SA about IT – Dean of FAST is aware and working on itUpdate from SA about food – CH&Co are aware and are trying to find solutionsAll submitted reports approvedKG not submitted report | All |
|  | **ITEMS FOR DISCUSSION** |
| **5.** | **Approve Terms of Reference**Point 27 changed to 48 hoursPoint 28 needs to be approved at council | All |
| **6.** | **SSLC Quality Update**Discuss issues arising from SSLCsNo SSLCs have taken place or fed back to Faculty Advocates | All |
| **7.** | **Facilities and Infrastructure**Discuss issues relating to facilities and infrastructure* Action VPEd to look into bridge to Beckets Park being slippery in the mornings
* Mandate for VPWelfare to look into water fountains across campus. Explain policy from CH&Co on whether students can request water hot and cold
* Action LD to look into WiFi with Jane Clarke
* Mandate VPWelfare to look into sanitary bins in ladies toilets
* Action SA to request a report/update from VPUD on transport
* Mandate VPUD to look into sites at Waterside to move the Art Shop to
* Mandate President to look into security at waterside, after events of Monday and constant lack of security around campus, as well as how unsecure townhouses on campus are
* Action VPEd to look into power outlets ‘hole in the floor’ with facilities
* Action EdCom to create a campaign for lift etiquete. Discuss at Student Council
* Discussion point on fire doors around campus, re accessibility
* Action VPEd to look into automatic lights in buildings, specially study areas
* Action VPEd to look into whether student attendance is being monitored correctly as some students are being told they are not attending. Can affect International Students
* Action VPEd to look into Respect campaign and whether promotional materials have been created
 | All |
| **8.** | **Academic Review**Discuss the Academic Review as a whole. How can Faculty Advocates be involved in the actions as an ongoing project? | VPEd |
| **9.** | **STaR Awards**Advocacy Manager to update the group on STaR Awards | Natalie Read |
| **10.** | **Black Student Full Time Officer**VPEd to discuss the inclusion of a new Full Time Sabbatical Officer | VPEd |
| **11.** | **Mandates to Council**Discuss policies and actions to send to Student Council on 15/11/18 | All |
|  | **ANY OTHER BUSINESS**  |
| **12.** | Any Other Business |  |
| **13.** | Date of Next Meeting29th November |  |